IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA) CR No. 09 170-ML

v.) In violation of 21 U.S.C. §§ 841(a)(1) & (b)(1)(B) & 846; 18 U.S.C. § 2.

SIMON SUAZO,
DIMITRIT VALLEJO LARA, alias
Wilkin Beltre Mendez,
Defendants.

FILED
DEC 16 2009
U.S. DISTRICT COURT
DISTRICT OF RHODE ISLAND

INDICTMENT

The Grand Jury charges that:

COUNT I

From a time unknown up to and including on or about December 4, 2009, in the District of Rhode Island, the defendants, SIMON SUAZO, DIMITRIT VALLEJO LARA, alias Wilkin Beltre Mendez, and others known and unknown to the Grand Jury, did knowingly, intentionally, and wilfully combine, conspire, confederate, and agree to knowingly and intentionally distribute, and to possess with intent to distribute, 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance, in violation of 21 U.S.C. §§ 841(a)(1) & (b)(1)(B),

in violation of 21 U.S.C. § 846.

COUNT II

On or about December 4, 2009, in the District of Rhode Island, the defendants, SIMON SUAZO and DIMITRIT VALLEJO LARA alias Wilkin Beltre Mendez, did knowingly and intentionally possess with intent to distribute 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance,

in violation of 21 U.S.C. §§ 841(a)(1) & (b)(1)(B) and 18 U.S.C. § 2.

A TRUE BILL:

REDACTED

PETER F. NERONHA
United States Attorney

ADI GOLDSTEIN
Assistant U.S. Attorney

STEPHEN G. DAMBRUCH
Assistant U.S. Attorney
Criminal Division Chief

Dated: December 16, 2009